

P02000050975

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAY 15 PM 3:17

Regarding the attached Articles of Correction for Timeshare & Vacation Properties, Inc.

Return Address:

5750 Major Blvd Ste 100
Orlando, FL 32819

Telephone number:

(407) 352-1766

Angela Courte

200005538192--3
-05/15/02--01067--018
*****35.00 *****35.00

Art. of Corrections

V SHEPARD MAY 21 2002

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAY 15 PM 3:17

Articles of Correction
To
Articles of Incorporation
Of

Timeshare & Vacation Properties, Inc.

Timeshare & Vacation Properties, Inc., a Florida corporation, hereby corrects its Articles of Incorporation, filed on May 6, 2002, Document #P02000050975 as follows:

The suite number shown in the address in Articles I, IV and VI is incorrect due to clerical error. The name of the registered agent in Article IV and initial directors in Article VI are also incorrect due to clerical error in preparing and executing the document. The corrections are as follows:


Article I – The principal place of business of this corporation shall be:

5750 Major Blvd Ste 100
Orlando, FL 32819

Article IV – The name and street address of the registered agent shall be:

Angela Courte
5750 Major Blvd Ste 100
Orlando, FL 32819

I accept registered agent status

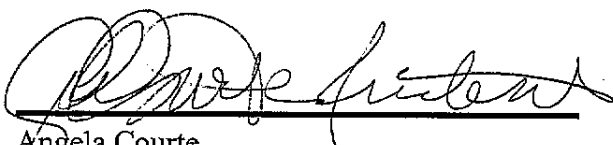

Angela Courte

Article VI – This corporation shall have two officers initially. The names and address of the officers who shall hold office for the first year of the corporation or until their successors are elected or appointed are:

Angela Courte – President
5750 Major Blvd Ste 100
Orlando, FL 32819

Denise Neighbors – Vice President
5750 Major Blvd Ste 100
Orlando, FL 32819

Dated: May 13, 2002

A handwritten signature in cursive script, appearing to read 'Angela Courte', written over a horizontal line.

Angela Courte
President